

**CONTROLLED SUBSTANCES BOARD
MADISON, WI
MINUTES
DECEMBER 3, 2003**

PRESENT: Yvonne Bellay, DATCP; Cynthia Benning, R.Ph; Robert Block, Doug Englebert, R.Ph; Thomas Rudy, Ph.D.

STAFF PRESENT: Thomas Ryan, Bureau Director; Bill Black, Legal Counsel; Pamela Meicher and DOE Staff for portions of the meeting.

GUESTS: Jim Arana, Drug Enforcement Administration, Milwaukee

CALL TO ORDER

Chair Cynthia Benning called the meeting to order at 9:00 a.m. A quorum of 5 members was present.

AGENDA

Additions to agenda: SUA Application – Goran Hellekant
Summary Reports on Pending Court Cases, Disciplinary Cases,
WI State Crime Lab – Wausau, Drug Summary November 2003
Monthly Processing Report

MOTION: Thomas Rudy moved, seconded by Robert Block, to approve the agenda with additions. Motion carried unanimously.

MINUTES OF OCTOBER 01, 2003

Amendment:

Page 1 – Change Legal Counsel to William Black.

Page 1 – Move the motion directly below “PUBLIC HEARING ON PROPOSED RULE TO CO-SCHEDULE GAMMA-HYDROXYBUTRIC ACID (GBH) IN SCHEDULE 1 AND III OF THE CONTROLLED SUBSTANCES ACT.”

Page 3 – Correct “PRESENTATION AND REVIEW OF SPECIAL USE AUTHORIZATIONS THAT MAY BE RECEIVED IN THE BUREAU AFTER MAILING”

MOTION: Doug Englebert moved, seconded by Thomas Rudy, to approve the October 1, 2003 minutes as amended. Motion carried unanimously

ADMINISTRATIVE REPORT

Tom Ryan gave the Administrative Report. Mr. Ryan noted that the Board meetings have changed to Thursdays. Robert Block suggested that the May 6, 2004, meeting be held at the Crime lab. Mr. Block will email the information to Tom Ryan.

MOTION: Yvonne Bellay moved, seconded by Thomas Rudy, to approve the 2004 meeting dates with the May 6, 2004 meeting to be held at the Crime Lab, if arrangements can be worked out. Motion carried unanimously.

CR 03-056 – REVIEW FOR ADOPTION

The Board reviewed and adopted CR 03-056.

MOTION: Thomas Rudy moved, seconded by Robert Block, to approve CR 03-056 relating to rescheduling buprenorphine from a schedule V controlled substance to a schedule III controlled substance under federal law. Motion carried unanimously.

CR 03-057 – REVIEW FOR ADOPTION

The Board reviewed and adopted CR 03-057.

MOTION: Thomas Rudy moved, seconded by Robert Block, to approve CR 03-057 relating to the scheduling of a schedule III controlled substance under 961, the Uniform Controlled Substances Act. Motion carried unanimously.

SUA APPLICATION – TIMOTHY GINNETT – UW STEVENS POINT COLLEGE OF NATURAL RESOURCES

MOTION: Robert Block moved, seconded by Yvonne Bellay, in favor of approving the SUA request of Timothy Ginnett-UW Stevens Point College of Natural Resources. Motion carried unanimously.

SUA APPLICATION – JIM CALI – PROMEGA CORPORATION, MADISON, WI

MOTION: Thomas Rudy moved, seconded by Yvonne Bellay, in favor of approving the SUA request of Jim Cali, Promega Corporation, Madison, WI. Motion carried unanimously.

SUA APPLICATION – RICHARD GRAY – CEDARBURG PHARMACEUTICALS LLC, GRAFTON, WI

MOTION: Thomas Rudy moved, seconded by Doug Englebert, to approve the SUA request of Richard Gray-Cedarburg Pharmaceuticals, Grafton, WI. Motion carried unanimously.

SUA APPLICATION – GORAN HELLEKANT-UW MADISON

MOTION: Yvonne Bellay moved, seconded by Robert Block, in favor of Thomas Rudy working with Goran Hellekant to clean up his SUA and bring this back to the next Board meeting. Motion carried unanimously.

DOE MONTHLY DRUG THEFT AND LOSS REPORT

Noted.

DRUG SUMMARY REPORTS

Noted.

**DRL SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES,
ADMINISTRATIVE RULES AND LEGISLATION**

Noted.

INFORMATIONAL ITEMS

Noted.

ADJOURNMENT

MOTION: Thomas Rudy moved, seconded by Robert Block, to adjourn the meeting at 10:03 a.m. Motion carried unanimously.

Next Meeting: Thursday February 5, 2004 – 9:00 a.m., Room 179A